

UNITED STATES DISTRICT COURT  
DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

v.

TROPICAL FRUIT, S.E.; AVSHALOM  
LUBIN; CESAR OTERO ACEVEDO; and  
PEDRO TOLEDO GONZALEZ

Defendants

Civil Action No. 97-1442-DRD

**INDEX OF EXHIBITS OF MEMORANDUM OF LAW IN SUPPORT OF  
MOTION IN COMPLIANCE WITH ORDER TO SHOW CAUSE**

**DOCUMENT TITLE**

**EXHIBIT NO.**

Statement Under Penalty of Perjury by Mr. Ilán Oliver

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- Exhibit 1 - EPA Worker Protection Standard Training Handler Verification Cards issued on March 11, 2002.
- Exhibit 2 - Notice of Pesticide Use/Misuse Inspection dated 2-26-03 signed by Mr. Ilan Oliver
- Exhibit 3 - Notice of Pesticide Use/Misuse Inspection dated 3-13-03 signed by Mr. Ilan Oliver
- Exhibit 4 - Letter from Ms. Carmen H. Zayas to Mr. Ilan Oliver dated April 17, 2003
- Exhibit 5 - Letter from Ilan Oliver to Ms. Carmen H. Zayas dated May 5, 2003 with Certified Mail Receipt
- Exhibit 6 - Signed Training Certificates on Worker Protection Standards dated March and May, 2003.
- Exhibit 7 - Photos
- Exhibit 8 - Notice of Pesticide Use/Misuse Inspection dated 3-12-04 signed by Mr. Ilán Oliver

Exhibit 9 - Notice of Pesticide Use/Misuse Inspection  
dated 3-26-04 signed by Mr. Ilan Oliver

Exhibit 10 - Photo

Exhibit 11 - Photo

Exhibit 12 - Photo

Exhibit 13 - Photo

Exhibit 14 - Photo

Exhibit 15 - Photo

Statement Under Penalty of Perjury by Mr. Eugenio E. Toro	2
Letter dated June 12, 2003 from Mr. Jaime Sifre Rodríguez, Esq. to Mr. Eric Schaaf, Esq.	3
Letter dated February 23, 2004 from Mr. Jaime Sifre Rodriguez, Esq. to Ms. Naomi Shapiro, Esq. with enclosures.	4
Instance of Land Use Restrictions	5